

EMPLOYEE SERVICES

March 6, 2023

MEMBERS PRESENT: Mark Ayers, Tony DelGiorno, Pam Deppe, Tim Krell, Jeff Thomas, Paul Truax

MEMBERS ABSENT:

OTHERS PRESENT: Dane Shaffer, Charlie Stratton, Denise McCrady (Secretary)

Chair Krell called the meeting to order at 5:00 p.m.

A motion to approve the minutes from the January 3, 2023 meeting was made by Deppe and seconded by Truax. Motion carried (6-0).

Dane Shaffer, Veterans, requested approval of a new hire. A motion to approve the request was made by Thomas and seconded by DelGiorno. Motion carried (6-0).

Charlie Stratton, Human Resources, requested approval of a resolution. A motion to approve the request was made by DelGiorno and seconded by Thomas. Motion carried (6-0).

A motion to accept the purchase reports was made by DelGiorno and seconded by Deppe. Motion carried (6-0).

There was no old business or Public Comment.

A motion to adjourn was made by Truax and seconded by Ayers. Motion carried (6-0).

Meeting adjourned.